

**MINUTES OF THE MEETING
OF THE
BOARD OF PHYSICAL THERAPY
June 12, 2006**

CALL TO ORDER

Dr. Wayne Stuberg, Chairperson, called the meeting of the Board of Physical Therapy to order at 10:10 a.m., June 12, 2006 in Conference Room 6-Z, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Regulation and Licensure at least twenty-four (24) hours prior to the meeting.

Roll Call

The following board members, State of Nebraska staff members, and visitors were present at the meeting:

Wayne Stuberg, Chairperson, Professional Member
Kent Dunovan, Professional Member
Susan Jeffrey, Secretary, Professional Member
Raymond Frew, Public Member (absent)

Diane Hansmeyer, Section Administrator
Patty Pierson, Credentialing Coordinator
Susan Strong, Assistant Attorney General
Larry Wiehn, Investigator
LaDonna Shippen, Policy Analyst and Regulation Coordinator
(arrived 11:53 a.m., exited 12:20 p.m.)
Kirk Peck (arrived 11:53 a.m., exited 3:08 p.m.)
John Holling (arrived 11:53 a.m., exited 3:08 p.m.)

Adoption of the Agenda

Hansmeyer said that there were no licensure applications that needed to be discussed by the board as was anticipated, so this agenda item could be tabled. Jeffrey moved, seconded by Stuberg to adopt the agenda with the tabled agenda item of Licensure Application. Voting aye: Stuberg, Jeffrey, and Dunovan. Voting nay: none. Absent and not voting: Frew. Motion carried.

Approval of Minutes

Stuberg moved to approve the minutes of the April 24, 2006 and May 16, 2006 meetings, which was seconded by Jeffrey. Voting aye: Dunovan, Stuberg, and Jeffrey. Voting nay: none. Absent and not voting: Frew. Minutes approved.

INVESTIGATIONAL REPORT(S) (Closed Session)

Stuberg moved, seconded by Jeffrey, to go into closed session at 9:10 a.m. for the purpose of hearing investigational report(s) and protecting the reputation of individual(s). Voting aye: Jeffrey, Stuberg, and Dunovan. Voting nay: none. Absent and not voting: Frew. Motion carried.

Out of Closed Session

Stuberg moved, seconded by Dunovan, to come out of closed session at 10:50 a.m. Voting aye: Jeffrey, Dunovan, and Stuberg. Voting nay: none. Absent and not voting: none. Motion carried.

Wiehn left the meeting after it returned to open session at 10:50 a.m.

JURISPRUDENCE EXAM (Closed Session)

Stuberg moved seconded by Jeffrey to return to closed session at 10:51 a.m. to discuss the Jurisprudence exam. Voting aye: Dunovan, Stuberg, and Jeffrey. Voting nay: none. Absent and not voting: Frew. Motion carried.

Out of Closed Session

Stuberg moved, seconded by Dunovan at 11:51 a.m. to come out of closed session. Voting aye: Jeffrey, Dunovan, and Stuberg. Voting nay: none. Absent and not voting: Frew. Motion carried.

Shippen, Holling, and Peck entered the meeting at 11:51 a.m. after the board left closed session.

PROPOSED REGULATIONS

The board began its work session on drafting regulations based on the passage of LB 994, during the 2006 legislative session. The board worked on draft regulations for supervision of physical therapist assistants and physical therapy aides. The draft regulations will be discussed at three meetings across the state to obtain input. The board will meet afterwards to review the collected input.

Shippen left the meeting at 12:20 p.m.

Break from 2 p.m. to 2:10 p.m.

Peck and Holling left the meeting at 3:08 p.m.

ADJOURNMENT

The meeting was adjourned at 4:18 p.m.

Respectfully submitted by:

Raymond Frew